**BOARD RESOLUTION OF [YOUR COMPANY NAME] -**

**FISCAL YEAR ADOPTION**

**DATE PASSED:**

# FISCAL YEAR ADOPTION

WHEREAS [NAME OF YOUR COMPANY] desires to adopt a Fiscal Year, be it:

RESOLVED that [YOUR COMPANY NAME] adopt the fiscal year beginning [DATE] and ending [DATE].

RESOLVED that the officers of [YOUR COMPANY NAME] are, and each acting alone is, hereby authorised to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem essential or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of [YOUR COMPANY NAME].

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named [YOUR COMPANY NAME] on the [DAY] day of [MONTH, YEAR], in accordance with the Memorandum or By-Laws and Articles of Incorporation of the [YOUR COMPANY NAME] and the laws and by-laws governing the [YOUR COMPANY NAME] and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]